

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10:00 a.m. on November 8, 2016.**

OPENING

Pledge of Allegiance – By Invitation

BUSINESS/ACTION

Commissioner Petroff presenting:

Resolution Commending the Military Services and Achievement of Veterans and Active Military Employed by Davis County

Recognition of veterans and active military employed by Davis County

Dave Hansen, Davis County Legacy Events Center Director, presenting:

Amendment with Real T Investments, LLC, dba Courses Catering – increase rent and extend term (receivable)

Chris Sanford, Davis County Library Director, presenting:

Agreement with Recorded Books, Inc. – license to use Zinio digital newsstand database (payable)

Mack McDonald, Davis County Facilities Director, presenting:

Agreement with Wasatch Heating & Air, Inc. – Animal Care & Control's HVAC upgrade (payable)

Agreement with Robert I Merrill Co. – Headquarters Library's main door replacement (payable)

Neka Roundy, Davis County Community & Economic Development Specialist, presenting:

Donation request from Friends of Antelope Island (payable)

Brian Hatch, Davis County Health Director, presenting:

Agreement with the Utah Dept. of Health – funding to increase epidemiological surveillance in regards to West Nile Virus, Zika Virus & other arboviral disease (receivable)

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:

Agreement with Landon Scott Cook Videography – videography for a Public Service Announcement and highlight movie for Davis County Sheriff's Office (payable)

Agreement with Legacy Mill & Cabinet, LLC – repair/replace Work Center cabinets (payable)

Amendment with Staker Parson Companies – asphalt repair to parking lots, DMV road, water way (payable)

Amendment with Utah Department of Corrections (UDC) – use of EFT to manage inmate funds (n/a)

Commissioner Smith presenting:

Amendment with Utah Dept. of Human Services-Dept. of Substance Abuse & Mental Health – substance abuse prevention services, additional funding for FFY17, replace rate table, add FFY17 DHS Budget Statement forms (receivable/pass through to DBH)

Commissioner Millburn presenting:

Agreement with Chadwick Booth & Co. – sponsorship of the "County Seat" program (payable)

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

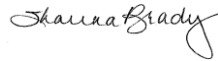
CONSENT ITEMS

Meeting Minutes - October 25, 2016
Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

November 7, 2016



By: Shauna Brady
Commission Office Administrative Assistant

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.